

To: County Commission

From: Executive Administrative Assistant Cindy Baum

Attached are the minutes from

October 7th, 2021.

Please look over and note any changes/corrections.

Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!

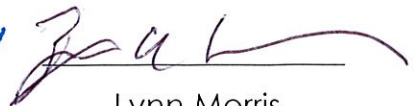


Hosea Bilyeu
Western Commissioner

10-17-21



Ralph Phillips
Presiding Commissioner



Lynn Morris
Eastern Commissioner

Christian County Commission

Notice is hereby given that the Christian County Commission met in regular session at:
The Historic Christian County Courthouse
100 W. Church Street Room 100
Ozark, Missouri, 65721

On the 7th day of October 2021, at 8:25 a.m.
Meeting Minutes

Attendees:

Presiding Commissioner Ralph Phillips
Eastern Commissioner Lynn Morris
Western Commissioner Hosea Bilyeu
Executive Administrative Assistant Cindy Baum (taking minutes)
Building & Grounds Supervisor Richard Teague
Auditor Amy Dent
IT Specialist Jonathon Jackson
Purchasing Agent Kim Hopkins-Will
County Clerk Kay Brown
EMA Director Phil Amtower
EMA Administrative Assistant Cheryl Mitchell
Cpt. Tom Koch
Lt. Dan LaRose

A quorum was established. There were three (3) items removed from the agenda, HR – Quarterly Report, Closed Session RMsO 610.021.19 (Security) and Closed Session RMsO 610.021.3 (Personnel) due to parties unable to attend. Presiding Commissioner Phillips entertained a motion to approve the items listed on the consent agenda, which include approval of today's agenda (October 7th, 2021), which was posted in accordance with statute. Included in the consent agenda is the approval of previous meetings' minutes, to include September 30th, 2021, and October 4th, 2021. A financial was presented by Kay Brown for a software service agreement with Tyler Technologies, Inc. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Presiding Commissioner Phillips: Aye
Eastern Commissioner Morris: Aye
Western Commissioner Bilyeu: Aye
The motion passed.

The Commission met with Purchasing Agent Kim Hopkins-Will and Cpt. Tom Koch regarding the renewal of the service agreement for the Rapiscan X-Ray equipment with Rapiscan Systems, Inc. Discussion was held.

Presiding Commissioner Phillips entertained a motion to renew the Rapiscan Systems Inc. service agreement as presented. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion

Presiding Commissioner Phillips: Aye
Eastern Commissioner Morris: Aye
Western Commissioner Bilyeu: Aye
The motion passed.

The Commission met to discuss the Quarterly Report from Treasurer Karen Matthews. Treasurer Matthews did not present however she did send the Commission a copy of the report via email. Commissioner Phillips also noted new Executive Administrative Assistant Cindy Baum will need to be added to bank signature card. Discussion was held. Presiding Commissioner sent an email to Treasurer Matthews requesting Cindy Baum be added to the signature card.

The Commission met to discuss the importance of having memberships with city Chamber of Commerce(s) in the county. It was said this will create much support between the cities and the county. Presiding Commissioner Phillips presented a Nixa Area Chamber of Commerce contract and an Ozark Chamber of Commerce contract. Discussion was held.

Presiding Commissioner Phillips entertained a motion to become members of the Nixa Area Chamber of Commerce and Ozark Chamber of Commerce as presented. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Presiding Commissioner Phillips: Aye
Eastern Commissioner Morris: Aye
Western Commissioner Bilyeu: Aye
The motion passed.

The Commission met to discuss terminating the use of GOTO Meetings. It was noted there were repeated difficulties with the GOTO Meetings service on both the speaking end and the receiving end. With these problems it was discussed to end the use of GOTO Meetings and look in to other potential options.

Western Commissioner Bilyeu entertained a motion to discontinue the use of GOTO Meetings, and asked IT Specialist Jonathon Jackson to do research on a new program and/or equipment to raise the communication to a different level. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Presiding Commissioner Phillips: Nay
Eastern Commissioner Morris: Aye
Western Commissioner Bilyeu: Aye
The motion passed.

The Commission met with County Clerk Kay Brown for 2021 Tax Levy Certifications. Clerk Brown presented the Commission with a copy of 2021 Certified Levies. Discussion was held. No action was taken.

The Commission met with Building & Grounds Supervisor Richard Teague for the quarterly report. Supervisor Teague presented the Commission with a copy of the quarterly report. Discussion was held. No action was taken.

The Commission met to discuss the Time Capsule Rededication. Western Commissioner Hosea Bilyeu would like an email to go out to all employees as a reminder of the event. Discussion was held. An email will be sent as soon as a flier has been made.

The Commission met with Auditor Amy Dent regarding ARPA Funds. Auditor Dent presented the Commission with a request for reimbursement of time the Auditor's office has spent administering ARPA funds. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve funds for reimbursement of the time the Auditor's office has spent administering ARPA funds. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Presiding Commissioner Phillips: Aye
Eastern Commissioner Morris: Aye
Western Commissioner Bilyeu: Aye
The motion passed.

The Commission met with EMA Director Phil Amtower for the quarterly report. Director Amtower presented the Commission with a copy the quarterly report. Discussion was held. No action was taken.

The meeting was adjourned at 9:39 a.m.


Western Commissioner
Hosea Bilyeu


Presiding Commissioner
Ralph Phillips


Eastern Commissioner
Lynn Morris